

Juab School District
Minutes
Regular Meeting of the Board of Education
November 18, 2014

The Juab School District Board of Education met in a regular session at 6:00 PM on November 18, 2014. The meeting was held in the boardroom at the Juab School District Office Building. Board President Dale Whitlock conducted the meeting.

I. Preliminary Activities

- A. Reverence was conducted by Dale Whitlock and Mary Nielson led the audience in the Pledge of Allegiance.

B. Roll Call

President Dale Whitlock called the meeting to order. Board Members Dale Whitlock, Linda Hanks, Mary Nielson, and Alicen Allred were in attendance. Board Member Tracy Olsen was excused from the meeting. Also in attendance were Superintendent Rick Robins, Darin Clark, Business Administrator, Charlene Nielson, Administrative Assistant, Ken Rowley, Myrna Trauntvein, Raymond Nielsen, Kathy Stilson, M. Cooper, Royd Darrington, Emilia Anderson, Shelly Anderson, Cody Anderson, Teresa Johnson, Logan Johnson, Valerie Bowen, Wendy Bowen, Denise Park, Eden Hall, Marissa Hall, Angie Hall, Cambry Hall, Ryan Hall, Tina Williams, Keanna Williams, Andy Williams, Sharon Louise Kay, Scott McKay, Bryan Dinkel, Trudy Dinkel, Aaron & Hilary Astle & Family, Tessa Astle, Sandra Nielsen.

C. Approval of Minutes

The Board reviewed the minutes of the Regular Meeting held October 22, 2014. Linda Hanks made a motion, seconded by Mary Nielson to approve the minutes of the Regular Meeting held October 22, 2014. The motion passed unanimously.

D. Approval of Board Agenda

Linda Hanks made a motion, seconded by Mary Nielson, to approve the agenda for the November 18, 2014 Regular Board Meeting. The motion passed unanimously.

E. Recognition of Excellence

Raymond Nielson, Adult Education Director, was in attendance to present a special high school diploma. Kathy Stilson was presented with both a graduation diploma and Board of Education Certificate of Recognition of Excellence. Although it had been decades since she had attended school, Mrs. Stilson was determined to get her diploma. She had a number of gaps in her academics with a number of credits that

needed to be earned. However, after four and a half years of hard work and perseverance, Mrs. Stilson earned the right to graduate from Juab High School. The Board congratulated her on her accomplishment and example of dedication.

The Board welcomed Ken Rowley, Juab Junior High School Principal, for Recognition of Excellence. Mr. Rowley announced that he would first like to recognize six students for their excellence in Reading. The students recognized were Logan Johnson, Jared Braden, Corin Marsh, Bridgette Astle, Keanna Willims, and Bryce Esplin. Next, he announced that he would like to recognize the “Top Milers”. These are the students with the best times in the mile run. The students recognized were Cade Bowring, Dallen Taylor, Tyler Dinkel, Wendy Bowen, Brooklyn Taylor, and Emilia Anderson. Finally, Mr. Rowley announced that he would like to recognize the Junior High English teachers for their excellent work. He stated that these teachers’ work with PLC’s epitomizes what a team really is and the power that there can be in teamwork. The teachers recognized were Denise Park, Angie Hall, and Sharon Kay. The Board congratulated these students and teachers for their hard work and dedication and then presented them with a certificate to recognize their accomplishments.

II. Items for Board Discussion

The Leadership Moment

President Dale Whitlock led the Board in a review and discussion of chapter two in the book “The Leadership Moment” by Michael Useem.

III. Items for Board Action

A. Approval of 2014-2015 School Improvement Trustland Reports

The Board reviewed the School Improvement Trustland Report for Juab High School for the 2014-2015 school year. After some discussion, Linda Hanks made a motion, seconded by Mary Nielson, to approve the Trustland Report for Juab High School. The motion passed unanimously.

B. Policies for Second Reading

The Board considered Policy CG: School Plant and Policy CKE: Issuance of Checks for second reading. Mary Nielson made a motion, seconded by Linda Hanks, to approve these policies for second reading. The motion passed unanimously.

C. Approval of Policy CKF: Journal Entries and Electronic Fund Transfers – First Reading

The Board considered Policy CKF: Journal Entries and Electronic Fund Transfers for first reading. After some discussion, Mary Nielson made a motion, seconded by Linda Hanks, to approve Policy CKF: Journal Entries and Electronic Fund Transfers for first reading. The motion passed unanimously.

- D. Policy GFA: Fundraising & Donations: Private and Non-School-Sponsored Activities and Fund Raising – First Reading

The Board considered Policy GFA: Fundraising & Donations: Private and Non-School-Sponsored Activities and Fund Raising for first reading. After some discussion, Linda Hanks made a motion, seconded by Alicen Allred, to approve Policy GFA: Fundraising & Donations: Private and Non-School-Sponsored Activities and Fund Raising for first reading. The motion passed unanimously.

- E. Policy BA: Board Legal Status – First Reading

The Board considered Policy BA: Board Legal Status for first reading. After some discussion, Linda Hanks made a motion, seconded by Mary Nielson, to approve Policy BA: Board Legal Status for first reading. The motion passed unanimously.

- F. Policy BE: Board Meetings – First Reading

The Board considered Policy BE: Board Meetings for first reading. After some discussion, Mary Nielson made a motion, seconded by Alicen Allred, to approve Policy BE: Board Meetings for first reading. The motion passed unanimously.

- G. Policy BEA: Board Meetings: Notice Requirements – First Reading

The Board considered Policy BEA: Board Meetings: Notice Requirements for first reading. After some discussion, Linda Hanks made a motion, seconded by Mary Nielson, to approve Policy BEA: Board Meetings: Notice Requirements for first reading. The motion passed unanimously.

- H. Policy BEB: Board Meetings: Recordings and Minutes – First Reading

The Board considered Policy BEB: Board Meetings: Recordings and Minutes for first reading. After some discussion, Linda Hanks made a motion, seconded by Mary Nielson, to approve Policy BEB: Board Meetings: Recordings and Minutes for first reading. The motion passed unanimously.

IV. Items for Board Information

- A. Ring of Honor Inductions – December 5, 2014, 7:00 PM at JHS
- B. Board Work Session – December 12 & 13

C. Next Board Meeting – December 17, 2014, 6:00 PM

V. Board Member Reports

Mary Nielson reported on the “Learning Walk” she attended. She stated that it was a great experience and she was able to observe good instruction, intervention activities, and Title I in action. She stated that she was impressed and expressed appreciation to the staff.

VI. Approval of Consent Agenda

Mary Nielson made a motion, seconded by Linda Hanks, to approve the items on the consent agenda. The motion passed unanimously. Items on the consent agenda approved in the motion were staff recommendations for new employees, staff resignations, a staff request for short term leave, the monthly budget report, October 2014 claims in the amount of \$860,591.49 and October miscellaneous payroll items in the amount of \$192,315.40.

VII. Executive Session

Alicen Allred made a motion, seconded by Linda Hanks, to move into an Executive Session to discuss personnel items and potential litigation. The motion passed unanimously and the Executive Session began at 7:07 PM. Regular Session re-convened at 8:00 PM.

VIII. Adjournment

Alicen Allred made a motion to adjourn the meeting. President Whitlock declared the agenda complete and adjourned the meeting at 8:00 PM.